USAO SGA Executive Board Meeting Minutes

September 9, 2019

I. Call to order

Alexander moved to adjourn meeting 2nd by Kuhn and Consent by Burk President Bonds called to order the regular meeting of the USAO Executive Board at 3:35 on September 9, 2019 at the SGA Office.

II. Approval of Agenda Vice president alexander motioned 2nd by secretary Kuhn consent Burks

III. Approval of minutes motioned by Alexander 2nd by Kuhn Consent Alexander

IV. Advisors report Pos are in and voting is

Secretary Kuhn conducted a roll call. The following persons were present: President Bonds Vice President Alexanders

V. Roll call

Secretary Kuhn conducted a roll call. The following persons were present: President Bonds Vice President Alexanders

VI. Open issues

a) Placards and name tag designs approved by corum

Metal name tags for senators and executive board at a cost of around \$10 a piece Motion is to approve an expenditure not to exceed \$225

Motion to vote by Alexander All Present vote I and the motion passes.

- b) Welcomes for the student need to get to Kelly by Wednesday and a staggered send to new senators
- c) Motion to close unfinished by Alexander 2nd by Kuhn and Consent by Burk

VII. New business

- a) Training for new senators: directory, Constitution, Bylaws, Roberts Rules, Bills and Resolution template, and Office Hours should be included into binders for each senator. Printing Training Guide using the print shop.
- b) Bulletin Board will be up soon location to be determined.
- c) Headshots- we need to pick a week to partner with C& M to get photos taken
- d) At Large senator position- name brought before the board Grace Schmidt

Motion is to move into Open discussion by Alexander, 2nd by Kuhn, Consent by burks

Motion to end Open discussion by Alexander, 2nd by Kuhn, Consent by burks

VIII. Adjournment

Alexander moved to adjourn meeting 2nd by Kuhn and Consent by Burk President Bonds adjourned the meeting at 4:05.

Minutes submitted by: Secretary Kuhn